

Delaware Conrad State 30/J-1 Visa Program  
Board of Director's Meeting  
May 5th, 2015  
12:00 p.m. – 1:30 p.m.  
Division of Public Health  
Jesse Cooper Building  
Dover, Delaware

**Board Members Attending**

Jona Gorra, MD, Seaford Internal Medicine  
Larry Jester, Nanticoke Memorial Hospital  
Richard Leader, MD, St. Francis Hospital  
Mark Meister, Medical Society of Delaware  
Marilyn Hill, Beebe Healthcare  
Katherine Collison, Division of Public Health  
Wayne Smith, Division of Public Health  
Kevin Sheahan, MD, Nemours Pediatric Clinic  
Paul Lakeman, Bayhealth Medical Center  
Brian Olson, La Red Health Center

**Board Members Absent**

Gerald Gallucci, MD, DHSS Office of Secretary

**Staff Attending**

Judy Chaconas, Division of Public Health  
Daniel Isom, Division of Public Health

**Call to Order**

Judy Chaconas called the meeting to order.

**Minutes**

Paul Lakeman made a motion to accept the May 5<sup>th</sup>, 2015 minutes. Larry Jester seconded the motion. The motion carried.

**Status Report: Federal Fiscal Year 2014/15**

Judy Chaconas reported the number, type and location of sites approved for physician placement. She reported the following approved slots:

2012 - 4  
2013 - 4  
2014 – 6  
2015 - 8

Total = 22 approved slots

**Old Business:**

None

**Site Applications Approved:**

- 1.) Mid Sussex Medical Center, Pulmonology/CC(2), Seaford  
All board members scored the evaluation sheet and approved the site application, except Larry Jester, who abstained.
- 2.) Bayhealth Medical Center, Gastroenterology(2), Dover  
All board members, except Paul Lakeman who abstained, scored the evaluation sheet and approved the site application contingent upon signing the block in the application that states they will enroll in the VIP II Program.
- 3.) Delaware Heart & Vascular, Cardiology(2), Dover  
All board members scored the evaluation sheet and approved the site application.

**Employment Contract Reviews**

None

**Public Comments:**

None

**Other Business/Discussion:**

Discussion about the need for neurologists in Kent and Sussex Counties brought up by Judy Chaconas on behalf of the new telehealth coalition.

**Next Meeting:**

The next meeting will take place on December 1<sup>st</sup>, 2015, 12:00 p.m., Third Floor Conference Room, Jesse Cooper State Office Building, 417 Federal Street, Dover, Delaware.

**Adjourn:**

The meeting adjourned.